



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Environment and Natural Resources Committee

Annotated Agenda

Thursday, September 13, 2018

9:30 a.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—July 12, 2018**
ACTION REQUESTED: Approval
- 4.0 **ON TO 2050 Public Comment Update – Elizabeth Schuh, CMAP**
CMAP collected public comments on the draft version of the [ON TO 2050 comprehensive regional plan](#) from June 15 to August 14, 2018. CMAP will provide an overview of the public comments and associated changes to the plan, as summarized in [this memo](#). An additional [memo](#) provides detailed responses to each comment received.
ACTION REQUESTED: Discussion
- 5.0 **ON TO 2050 Water Demand Indicator – Noel Peterson, CMAP**
ON TO 2050 will include various topic-specific indicators, which are a set of performance measures to benchmark the region's progress on plan implementation. Establishing the water demand indicator methodology and target setting was postponed until the completion of the ON TO 2050 Regional Water Demand Forecast. As described in [this memo](#), CMAP staff are asking for committee feedback on the draft indicator.
ACTION REQUESTED: Discussion
- 6.0 **Implementation priorities of the ON TO 2050 plan – Drew Williams-Clark, CMAP**
As described in [this memo](#), CMAP staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.
ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting will be **October 4** at 9:30 am in the Lake County conference room.

10.0 Adjournment

Environment and Natural Resources Committee Members:

- | | | |
|---------------------------|---------------------|-------------------------|
| ___ Jack Darin, Co-Chair | ___ Jackie Forbes | ___ Mike Sullivan |
| ___ Sean Wiedel, Co-Chair | ___ Danielle Gallet | ___ Kim Wasserman-Nieto |
| ___ Lynn Boerman | ___ David Leopold | ___ Mike Warner |
| ___ Ed Collins | ___ Stacy Meyers | ___ Moira Zellner |
| ___ Keary Cragan | ___ Joe Schuessler | |
| ___ Martha Dooley | ___ Deborah Stone | |